

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083406

Entity Name: A PLUS NANNIES, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
#404
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#404
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATOR, JENNIFER J
150 WEST FLAGLER STREET
SUITE 2850
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ATOR, JENNIFER J
371 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER J. ATOR

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN-MEDWIN, JENNIFER
Address: 11767 S. DIXIE HWY. #404
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: FINKLE, DEBORAH
Address: 11767 S. DIXIE HWY #404
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNIFER ATOR, ATTORNEY FOR A+ NANNIES

MS.

01/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date